

DeSoto County Board of Supervisors

Meeting Agenda
May 18, 2015
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

- | | |
|---|-----------------|
| 1. Lewisburg Middle School National Jr. Honor Society Students touring the Administration Building and the Courthouse | Sup. Lee |
| 2. DeSoto County EMS Provider of the Year | Fiodor Baraniuk |
| 3. Buena Vista Subdivision - Issuance of Permits | Teri Rowell |

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments
 - b. Authorize Payment for Veterinarian Students for Lodging and Reimbursement of meals for Spay and Neuter Services at the Animal Shelter: June 11 and 12th, 2015
2. Office of Procurement: April, 2015 Procurement Card Purchase
3. Contracts Administration
 - a. Justice Court: Cummins Allison JETSCAN 4062-MONEY COUNTER Maintenance Agreement – Auto Renew, no changes
 - b. Delta Computer Systems: Online Payment for Circuit Courts, Auto Renew, no changes
 - c. Richard Barnes Lease Agreement: Upkeep and Maintain Robertson Donald Park, Auto Renew, no changes
 - d. Road Department: HDR ICA Engineering Agreement: Contract for Traffic Engineering Services
4. Road Department
 - a. Safety Report b. Employee Resignation (1)
5. EMS Billing Report – April, 2015
6. Justice Court Report - April, 2015

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7. Bailiff Pay
8. Chancery Clerk Allowance (2)
9. Business Investments: Final Resolution Granting Exemption from Ad Valorem Taxation - American Musical Supply 10 years Real and Personal, \$7,305,084.00

G. Old Business

1. Sole Source Purchase of Election Equipment, Purchase Greater than \$25,000 held over from May 4, 2015 Board meeting. Election Commission
2. Proposal for Legal and Technical Services to Seek Removal of DeSoto County from Ozone Nonattainment with Butler Snow and Trinity Consultants Tony Nowak
3. Solid Waste - Agreement with Jim McNaughton for MDEQ Application

H. New Business

1. Performance Food Group - MOU Jim Flanagan
2. Business Investments Incentives: 10:00 a.m. Jim Flanagan
 - a. APS Pharmacy Solutions, LLC: Real, 10 years & Personal, 10 years - \$1,247,269.00
 - b. Cambium Business Group, Inc. / dba: Fairmont Designs - 10 years Personal Property \$191,949.71
 - c. Conair Corporation: 10 year Real Property \$10,098,446.00
 - d. Halyard Sales, LLC. / dba: Halyard Health - 7 years Real & 7 years Personal \$24,209,692 & Freeport Warehouse
 - e. Owens & Minor Dist., Inc. / dba: Owens & Minor - 10 year Real Property \$7,563,192.00 & 10 years Personal Property \$1,415,785.00
 - f. Synnex: 10 years Real Property \$9,039,047.00 & 5 year Personal Property \$852,186
 - g. Tegra Medical (MS) LLC.: Freeport
 - h. Tri-Starr Mgmt. / dba: Legacy Supply Chain - 10 years Real Property \$13,303,940.00
 - i. Whitmor Inc.: 5 years Personal Property \$689,874.00
3. Delta Regional Authority Chip Morgan
4. Office of Finance & Accounting
 - a. Grants: Accept MDEQ Grant Award for Solid Waste Assistance - \$19,894.00 Melissa Zizmann
 - b. Inventory Dispositions Char McCool

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- 1) Facility Management - Preliminary
- 2) IT Department- Preliminary
- 3) Sheriff Department- Preliminary

c. Claims Docket

5. Office of Procurement: Bids Under Advisement - Re-Bid 4500 Series Pickup Sheila Morris
6. Nesbit Fire Protection District - Appointment of Commissioners Sup. Caldwell &
Sup. Lee
7. Contract Administration: Approve & Authorize Board President to Sign TDL Contract-
Fairhaven Fire Department, Authorize Board Attorney to prepare Addendum to Change the Pat McLeod
Payment Provision
8. Road Department: Request to Remove Donated Dirt Andy Swims
9. Board Attorney: Teleflex in Lieu Agreement - Addendum Tony Nowak
10. County Administrator Vanessa Lynchard
 - a. Disposal of Unclaimed Body
 - b. Revised MOU with MDOT for Pleasant Hill Road Trail, Delta View Bike Trail, &
Hernando DeSoto River Park Overlook
 - c. Risk Management: Arthur J. Gallagher & Co. - Loss Control Service Agreement 2015-16
Teaches Work Safety to Employees

I. Planning Commission Agenda

Ashley Hendricks

1. PUBLIC HEARING 11:00 a.m.

a. Rezoning Amendment

- i. **Miller Center (733)** - Application is for approval of Rezoning of property from Agricultural-Residential (A-R) to Planned Commercial (C-4), identified as Parcel #2-05-4-18-00-0-00021-00. Subject property is located on the west side of Hwy 178 and south of Miller Road in Section 18, Township 2, Range 5 and is zoned Agricultural-Residential (A-R). (District 1)
Applicant: EBI, Inc.
- ii. **Sexton Commercial (731)** - Application is for approval of Rezoning of property from Agricultural (A) to Planned Commercial (C-4), identified as Parcel #2-09-8-34-00-0-00021-00. Subject property is located on the west side of Hwy 301 and south of I-69 in Section 34, Township 2, Range 9 and is zoned Agricultural (A). (District 3) **Applicant: Jimmy Sexton**

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- iii. **Robinson Crossing, Area 3 (736)** - Application is for approval of a Rezoning amendment of property zoned Planned Unit Development (PUD), identified as Parcel #2-07-1-11-00-0-00002-00. Subject property is located on the east side of Malone Road and south of Church Road in Section 11, Township 2, Range 7 and is zoned Planned Unit Development (PUD). (District 2) **Applicant:** Pleasant Hill Land & Development Co.

2. OLD BUSINESS

a. Preliminary Subdivision

- i. **Lee Rd. Subdivision (6939)** - Application is for preliminary subdivision approval of thirty (30) lots on 61.5 acre(s) identified as Parcel(s) #3-06-1-12-00-0-00000-01 and #3-06-1-12-00-0-00000-00. Subject property is located on the west side of Lee Rd. and south of Byhalia Rd. in Section 12, Township 3, Range 6 and is zoned Agricultural (A). (District 1) **Applicant:** EBI, Inc.

3. NEW BUSINESS

a. Consent

- i. **Henderson Minor Lot (6992)** – Application is for minor lot subdivision approval of one (1) lot on 3.24 acre(s) identified as Parcel(s) #3-05-8-33-00-0-00005-00. Subject property is located on the south side of Holly Springs Road and east of Red Banks Road in Section 33, Township 3, Range 5 and is zoned Agricultural (A). (District 1) **Applicant:** Cari Henderson

b. Minor Lot

- i. **Dickinson Minor Lot (6986)** - Application is for minor lot subdivision approval of one (1) lot on 3.24 acre(s), (1) lot on 1.78 acre(s) and one (1) lot on 1.87 acre(s) identified as Parcel(s) #3-06-5-22-00-0-00013-01. Subject property is located on the north side of Coryelle Road and west of Hwy. 305 in Section 22, Township 3, Range 6 and is zoned Agricultural (A). (District 5) **Applicant:** Distinctive Properties
- ii. **Lester Subdivision, Third Revision (6988)** - Application is for minor lot subdivision approval of one (1) lot on 1.63 acre(s) identified as Parcel(s) #3-07-2-03-00-0-00013-07. Subject property is located on the east side of Getwell Road and south of Kyle Road in Section 3, Township 3, Range 7 and is zoned Agricultural (A). (District 5) **Applicant:** Pamela Lester

c. Final Subdivision

- i. **Bakersfield Subdivision, Section D (6979)** - Application is for final subdivision approval of nineteen (19) lots on 11.73 acre(s) identified as Parcel(s) #2-07-726-00-0-00003-00. Subject property is located on the

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south side of Pleasant Hill Road and west of Laughter Road in Section 26, Township 2, Range 7 and is zoned R-20. (District 5)

Applicant: Bridgforth Properties

- ii. **Love Station, Phase 2 (6989)** - Application is for final subdivision approval of two (2) lots on 3.39 acre(s) identified as Parcel(s) #4-07-307-00-0-00004-01. Subject property is located on the north side of Smokestack Drive and west of Love Station Loop in Section 7, Township 4, Range 7 and is zoned Agricultural (A). (District 5)
Applicant: SP Capitol Investments

4. OTHER

- i. Villages at Hawk's Crossing, Phase 2B - concurrence of previously approved but not recorded subdivision to allow to be recorded as a major subdivision.
- iii. Kyle's Creek, Section C - concurrence of previously approved but not recorded subdivision to allow to be recorded as a major subdivision.
- iv. Design Standards Variance Request – Cat and Cow Veterinary Clinic, 3091 Bethel Road., District 1

J. Executive Session

Coming Events: Memorial Day, May 25, 2015